PHOENIX INTERNATIONAL LIMITED

compliance@phoenixindia.com

Date: 29-06-2026

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 526481, Scrip Symbol: PHOENXINTL
ISIN: INE245B01011

Sub: Intimation of Trading Window Closure

Dear Sir / Ma'am,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed from July 1, 2026, till forty-eight (48) hours after the declaration of Unaudited Financial Results for the quarter ended on 30.06.2026 of the Company.

During the above period of closure of trading window, all designated persons and their immediate relatives are advised not to deal in Phoenix International's securities.

Kindly take the same in your records.

Thanking You.

For Phoenix International Limited

NARENDER KUMAR MAKKAR
Digitally signed by NARENDER KUMAR MAKKAR
Date: 2026.06.29 16:14:31 +05'30'

Narender Kumar Makkar
Company Secretary & Compliance Officer